



The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.

Board of Trustees
Executive Committee Meeting
Tuesday, November 8th, 2022
Lincoln Campus and via Microsoft Teams
11:00 a.m.

MINUTES

ATTENDEES

Committee Others

Siobhan Hathhorn, Chair	Keri Mizell, Human Resources Director
	Barb Ridgway, Chief of Staff
	Janelle Mickelson, Business Manager
	Brian Cummings, Assistant Superintendent K-5
	Josh McKay, Assistant Superintendent 6-12
	Jane Shawn, HEA President
	Gary Myers, Director of Technology
	Kaitlyn Hess, Assessment and Federal Programs
	Joslyn Davidson, Curriculum Administrator

I. CALL TO ORDER

Board Chair Siobhan Hathhorn called the meeting to order at 11:00 a.m.

II. REVIEW OF AGENDA

No changes were requested to the Executive Committee Meeting Agenda.

III. GENERAL PUBLIC COMMENT

There was no general public comment.

IV. REVIEW OF MINUTES

Minutes from the 10.11.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 11.08.22 BOARD MEETING AGENDA

The committee reviewed the agenda for the 11.08.22 full Board meeting. Board Chair Siobhan Hathhorn commented. "We will meet here tonight beginning at 5:30 p.m. at the Lincoln Center. People can attend in person or online via TEAMS. The address and remote log-in information is all on the website. We will call things to order, say the Pledge of Allegiance, and review the agenda."

After reviewing the agenda, the trustees will move on to recognition. The first item of recognition will be celebrating the 2022 All-State Honor Musicians from Capital High School and Helena High School. Principal Brett Zanto will introduce the Capital High School music educators who will then call up their students to be recognized. Next, Principal Steve Thennis will introduce the Helena High School music educators who will then call up their student to be recognized. The next item of recognition will be honoring Helena High School students that have been selected to the College Board National Recognition Program. Helena High School Principal Steve Thennis will introduce those students to the Board of Trustees. The final item of recognition will be honoring Capital High School Industrial Arts Teacher Eric Croft, who was named the 2022 Teacher of the Year by the Montana Association for Career and Technical Education. Mr. Croft will be introduced by Capital High School Principal Brett Zanto.

After recognition, the trustees will look to Assistant Superintendent Brian Cummings and Assistant Superintendent Josh McKay to give the Superintendent Report if Superintendent Rex Weltz is not in attendance at the board meeting. After recognition there will be general public comment followed by new business. There will be two items for information. Mr. Josh McKay, Assistant Superintendent, will present Fall Enrollment numbers, and Barb Ridgway, Chief of Staff, will present Policy 4000 Public Relations.

The trustees will move on to consent action items followed by one item for action. The item for action, Policy 3055 Student Due Process Rights, will be presented by Mrs. Barb Ridgway. The trustees will conclude the board meeting by hearing reports, and discussing upcoming meetings followed by adjournment. Board Chair Siobhan Hathhorn noted that there will be no MTSBA report given because Trustee Luke Muszkiewicz will not be attendance at the full board meeting. Trustee

Hathhorn will give the Facilities and Maintenance Report on behalf of Trustee Muszkiewicz, and Trustee Janet Armstrong will give the Policy Committee Report on behalf of Trustee Muszkiewicz.

VI. BOARD COMMENTS

There were no additional board comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:09 a.m.